

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

14th Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, December 14, 2004 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-079: Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 29, T7N, R20E, Town of Brookfield from the R-2 Residential and the C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (County) and from the Rs-3 Single Family Residential and C-1 Conservancy Districts to the RM-2 Multi-Family Residential District with a PUD Overlay District and C-1 Conservancy District (Town) (SZT-1526)

Ordinance 159-O-080: Amend the District Zoning Map of the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the N ½ of the NE ¼ of Section 18, T7N, R17E, Town of Summit, from the A-1 Agricultural District to the R-1 Estate Residential District (ZT-1537)

Resolution 159-R-013: Amend the Regional Water Quality Management Plan for the City of Waukesha, Waukesha County, Wisconsin

Ordinance 159-O-081: Ketterer Property Acquisition

Public Works Committee

Ordinance 159-O-082: Parking Regulation

Ordinance 159-O-092: Accept General Aviation Airports Grant Award from Wisconsin Office of Justice Assistance for Security Related Projects and Protection of Critical Infrastructure

Executive Committee

Ordinance 159-O-084: Modify the 2004 Budget for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs

Ordinance 159-O-085: Approve the Acceptance of Additional Disaster Recovery Initiative Grant Funds

Ordinance 159-O-093: Amend the Waukesha County Code to Include Provisions Pertaining to the Department Emergency Preparedness

Appointment 159-A-020: of Lawrence W. Weidmann to the Commission on Aging

Appointment 159-A-021: of Lyman B. Humphrey to the Commission on Aging

Appointment 159-A-022: of Nancy M. Pagels to the Commission on Aging

Appointment 159-A-023: of Miriam Behselich to the Commission on Aging

Appointment 159-A-024: of Richard Tuma as the Director of Emergency Preparedness

Health & Human Services Committee

Ordinance 159-O-086: Appropriate State of Wisconsin Funding in the Waukesha County Department of Health and Human Services Budget

Ordinance 159-O-087: Appropriate Additional State of Wisconsin Division of Public Health Women, Infant and Children Nutrition Program Funding to the Department of Health and Human Services – Public Health Division 2004 Budget

Personnel Committee

Ordinance 159-O-088: Approve Intergovernmental Agreement for Waukesha County Communications Employees with City of Brookfield

Ordinance 159-O-089: Extension of Time Period for Retention Payments to Telecommunicators Transitioning to County Employment

Ordinance 159-O-090: Approve Changes for Non-Represented Employees' Salary and Benefits in 2005

Ordinance 159-O-091: 2005 Rates of Pay for Seasonal and Temporary Classifications

Closed Session

The County Board will move to go into closed session in accordance with Section 19.85 (1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted in litigation in which the County is involved: Dearth vs. Waukesha County; and to approve the closed session minutes of previous meeting(s).

The County Board will return to open session immediately following closed session for the purpose of considering the following ordinance.

Open Session

Ordinance 159-O-094: Authorization to Pay Back Wages for Settlement Agreement in Dearth vs. Waukesha County Federal Lawsuit

ADJOURN MEETING

MOTION: To adjourn to Tuesday, January 11, 2004 at 7:00 p.m. or at the call of the County Board Chair.